

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
Updates to October 16, 2003**

**MINUTES**

**CONSENT AGENDA**

**A.5 Basic/Supplemental Textbooks to be Adopted**

This item was inadvertently included for action. It is for **Information**, with action to follow at the November 6 meeting.

**A.7 Conference and Travel Approval/Ratification**

This item has been updated to include additional conference attendance so that the Board is taking the action prior to the individual attending the conference.

**MAJOR ITEMS**

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TO: BOARD OF EDUCATION

ACTION/CONSENT

10/16/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

<b>NAME</b> <b>SITE</b> <b>Account Number</b> <b>Fund - Resource Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE (S)</b>	<b>COST</b> <b>ESTIMATE</b>
<u>ABRAMSON, Neal</u> Transportation 01-72300-0-11100-36000-5220- 058-2580 General Fund - <b>Resource:</b> Transp: Home/Schl.	Anti-Drug Education - Norton Med. Studio City, CA October 9, 2003	\$60.00
<u>BURROWS, Linda</u> Lincoln Middle 01-90150-0-11100-10000-5220- 012-4120 General Fund - <b>Resource:</b> Reimbursed by PTA	54th Annual International Dyslexia Assn. Conference San Diego, CA November 12 - 15, 2003	\$260.00 <b>+ SUB</b>
<u>CANNELL, Steve</u> State & Federal 01-72650-0-11100-21000-5220- 035-1300 General Fund - <b>Resource:</b> SIP 7-12	Calif. Assn. of Administrators of State & Federal Education Progs. San Diego, CA October 28 - 30, 2003	\$1,500.00
<u>DAWS, Tracy</u> John Adams Middle  No Cost to District	AVID Coordinator Training Series Alhambra, CA October 19 - 21, 2003	<b>SUB ONLY</b>

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DIAZ, Aida</u> Student & Family Serv. 01-42010-0-47600-10000-5220- 032-2560 General Fund - <b>Resource:</b> Title III	2003 Calif. English Language Development Test-Post Test Info. Workshop Los Angeles, CA November 18, 2003	\$15.00
<u>DIXON, Lupita</u> Child Development Serv. 01-94190-0-81000-59000-5220- 070-2700 Child Dev. Fund - <b>Resource:</b> St. Johns Infant/Family	NuParent 2003 Facilitator Training Los Angeles, CA November 19 - 21, 2003	\$300.00
<u>FRANKE, Anoushka</u> Santa Monica High 01-90140-0-11100-10000-5220- 015-4150 General Fund - <b>Resource:</b> Reim. by ASB	AP Language & Composition - College Board Santa Ana, CA October 25, 2003	\$175.00
<u>FRIEDMAN-SIDDIQUE, Lydia</u> Will Rogers Elementary 01-72600-0-11100-10000-5220- 006-4060 General Fund - <b>Resource:</b> SIP K-6	The Help Group Summit 2003 Culver City, CA Friday, October 17 - 18, 2003	\$150.00
<u>LANG, Justine</u> John Adams Middle  No Cost to District	AVID Workshop: The Tutorial Process Alhambra, CA October 8, 2003	<b>SUB ONLY</b>
<u>MORN, Lora</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing	L.A. County School Nurses Assn. La Canada-Flintridge, CA September 27, 2003	\$70.00
<u>RISHE, Jessica</u> State & Federal 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	Beginning Teacher Support Assessment Cluster 4 Fall Directors Meeting Claremont, CA October 8 - 9, 2003	\$50.00
<u>SILHAVY, Dawn</u> Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - <b>Resource:</b> SIP K-6	Calif. Mathematics Council 44th Annual Fall Mathematics Conf. Palm Springs, CA November 7 - 9, 2003	\$800.00 <b>+ SUB</b>
<u>THOMAS, Tracie</u> Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - <b>Resource:</b> Child Nutrition	What You Must Know about Commodity Processing Ontario, CA October 6, 2003	\$70.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>WHALEY, Tom</u> State & Federal Projects 01-70180-0-17000-10000-5220- 035-1300 General Fund <b>Resource:</b> Arts Education Partnership Grant	California Arts Assessment Network Sacramento, CA October 22 - 24, 2003	\$650.00
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>ABDO, Judy</u> + 2 Additional Staff Child Development Serv. 12-60800-0-85000-10000-5220- 070-2700 Child Dev. Fund - <b>Resource:</b> Extended Day Care	State Budget Policy Workshop Los Angeles, CA January 29, 2004	\$450.00 total
<u>BAXTER-LAM, Nan</u> <u>HEYLER, Sioux</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - <b>Resource:</b> Special Education	Workability Region 3 Fall Training Torrance, CA October 21, 2003	\$50.00 total <b>+ 1 SUB</b>
<u>BADER, Cheryl</u> + 2 Additional Staff Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing	Calif. Schl. Nurses Assn.-Linking Health & Student Achievement Palm Springs, CA October 17 - 18, 2003	\$425.00 <b>+ 2 SUBS</b>
<u>BURGEE, Martha</u> + 4 Additional Staff John Adams Middle 01-56400-0-11100-10000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing	Character Counts Seminar Los Angeles, CA October 7 - 9, 2003	\$3,975.00 total <b>+ 1 SUB</b>
<u>DEASY, John</u> <u>BLOOMFIELD, Emily</u> <u>DE LA TORRE, Oscar</u> <u>McLOUD, Shane</u> Sup't./Board of Education 01-00000-0-00000-72000-5220- 020-1200 General Fund- <b>Function:</b> Other Genl. Admin.	CSBA Annual Education Conference San Diego, CA December 11 - 14, 2003	\$4,100.00 total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DIDION, Kelley</u> <u>GRUBER, Meghann</u> Pt. Dume No Cost to District	Catalina Island Marine Institute Avalon, CA November 5 - 7, 2003	0
<u>GONZALEZ, Jennifer</u> <u>OKLA, Kelly</u> Malibu High 01-71400-0-11100-10000-5220- 010-4100 General Fund - <b>Resource:</b> GATE	AP College Board Seminars Venice, CA October 4, 2003	\$350.00 total
<u>LANG, Justine</u> <u>O'BRIEN, Lourdes</u> John Adams Middle No Cost to District	Advancement Via Individual Determination Workshop #2 Downey, CA November 4, 2003	<b>2 SUBS ONLY</b>
<u>SAVAGE, Christie</u> <u>SNOW, Angie</u> Roosevelt Elementary 01-90120-0-11100-10000-5220- 007-4070 General Fund - <b>Resource:</b> Gifts	Council of Mathematics Conference Palm Springs, CA November 7, 2003	\$175.00 <b>+ 2 SUBS</b>
<b>Out-of-State Conferences: Individual</b>		
<u>CANNELL, Steve</u> State & Federal 01-30100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title I	2004 National Title I Conference New Orleans, LA February 6 - 10, 2004	\$2,100.00
01-30100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title I	National Assn. of Federal Education Program Administrators Arlington, VA April 1 - 7, 2004	\$2,700.00

<b>Out-of-State Conferences: Group</b>		
<u>KELLY, Mark</u> + 3 Additional Staff Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund- <b>Resource:</b> Stupski Foundation	National Institute for School Leaders Jacksonville, FL July 13 - 18, 2003	\$2,000.00 total
<u>CARLSON, Linda</u> + 4 Additional Staff Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing	American Speech Language Hearing Assn. Convention Chicago, IL November 12 - 16, 2003	\$2,634.00 total (Regis. only & therapy mat'ls.)

MOTION MADE BY:  
 SECONDED BY:

STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:  
 ABSTENTIONS: